THE CITADEL BOARD OF VISITORS  
MONTHLY TELECONFERENCE MINUTES  
6 JANUARY 2014

The Citadel Board of Visitors held its monthly teleconference in the Executive Conference Room, Bond Hall, at 1300 hours on 6 January 2014, to conduct an executive session for legal matters, receive committee updates, and approve a recommendation from the Operations and Risk Management Committee.

The following members were present: Lieutenant General W. Michael Steele, Chair (telephone); Colonel Dylan W. Goff, Vice Chair (telephone); Colonel Douglas A. Snyder (telephone); Colonel Allison Dean Love (telephone); Colonel Glenn D. Addison (telephone); Lieutenant General John B. Sams, Jr. (telephone); Colonel “Tee” Hooper, Jr. (telephone); Colonel Peter M. McCoy, Sr. (telephone); Colonel Robert H. Nuttall, Sr.; Colonel Eugene L. Pinson (telephone); Colonel Greg A. Lapointe (telephone); Major General Robert E. Livingston, Adjutant General of South Carolina (telephone; Colonel Leonard C. Fulghum, Jr., Chairman Emeritus (telephone); Colonel William E. Jenkinson, III, Member Emeritus; and Mr. Claudius E. Watts, IV, Chairman, The Citadel Foundation (telephone). Also participating were Lieutenant General John W. Rosa, President; Brigadier General Samuel M. Hines, Provost and Dean of the College; Mr. Mark C. Brandenburg, General Counsel; and Mrs. Patricia M. Kinard, Assistant to the President for Board Matters. Additionally, Ms. Kim Keelor and Mr. Sam McAdams of the External Affairs Office attended along with Ms. Ashley Barker, reporter, from The Charleston Regional Business Journal.

Voting members absent: none. A quorum was present.

The meeting followed the agenda at enclosure 1.

Colonel Myron C. Harrington, Board Secretary, stated that the meeting was in compliance with the Freedom of Information Act.

Chair Steele opened the meeting, reviewed the agenda and stated the meeting purpose was to share information leading toward the January 2014 Board meeting.

Chair Steele called for a motion to go into executive session for contractual and legal matters. Motion made by Colonel Goff, seconded by Colonel Nuttall, and unanimously passed.
Colonel Goff motioned to come out of executive session, seconded by Colonel Love, and unanimously passed.

No actions were taken as a result of executive sessions deliberations.

Chair Steele called for committee updates.

Colonel Addison, Chair of the Ad Hoc Committee on Board Composition, reported the committee was reviewing structure and best practices of other higher education institutions. A detailed brief will be provided at the 24-25 January meeting. He said a minority candidate had filed for one of the open legislative seats.

Colonel McCoy, Chair of the Operations and Risk Management Committee, reviewed the proposal for Directors and Officers Insurance and reported his committee recommended the administration move forward in purchasing the policy. Following discussion, the Board unanimously agreed that the administration would purchase the policy with additional riders as deemed appropriate. He also noted the committee will discuss indemnification at the meeting scheduled for 13 January.

Colonel Snyder, Chair of the Strategy, Vision and Governance Committee, reported the following three issues would be discussed in detail at the 24-25 January meeting:

- Board committee restructure
- Overall Campus Master Plan

Additionally, he is working with General Hines and Captain Skardon on the “battle rhythm” alignment of the Board and administration.

General Sams, Chair of Education and Leadership Development Committee, is refining the committee’s purpose and responsibilities statements to include the military culture of the college. The committee will have a meeting on 16 January to finalize.
Colonel Love, Chair of the Communications and Community Relations Committee, reported the committee had already finalized its purpose and responsibilities statement, and has discussed committee reports and resources. The committee will meet on 16 January to consider the marketing/advertising budget, marketing objectives, and legislative priorities for the upcoming year.

Colonel Goff presented the names of those candidates who have filed for the two at-large legislative seats that will become available as of 1 July 2014:
- Douglas A. Snyder, incumbent
- Fred L. Price
- W. Thomas McQueeney
- Stanley L. Myers
- Walter H. Cartin

Colonel Goff also reported that Lieutenant Colonel Jeff Jones, Citadel Class of 1987, will assume command of the 218th Brigade of the South Carolina National Guard, the Guards' preeminent combat unit.

Chair Steele reminded members Honorary Degree and Palmetto Medal recipients would be determined at the 24-25 January meeting, changes to the College Regulations should be submitted for consideration, and all materials, including action items, to be presented at the 24-25 January Board meeting should be submitted to Mrs. Kinard by close of business on 17 January. He closed by stating the 24-25 January meeting agenda would be sent out by email and posted on SharePoint by 17 January.

There being no further business, the meeting adjourned at 1400 hours.

Respectfully submitted,

Myron C. Harrington, Jr.
Colonel, USMC (Retired)
Secretary to the Board of Visitors